

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT COUNCIL
APRIL 27, 1992**

The regular meeting of the Board of Commissioners of the England Economic and Industrial Development District to which legislators, public officials and members of the public and press had been invited to attend was held on Monday, April 27, 1992, at 4:00 p.m. in the City Council Chambers at the Alexandria City Hall.

Those Commissioners present at the Board Meeting were George Thompson, Barry Hines, Myron Lawson, Jack DeWitt, Gene Cotton, John Brewer, Garland Lawrence, and Susan Jaques. Commissioners Jim Meyer and Hank Bruser were absent.

Also present were Jim Holderread, Mayor Ned Randolph, Elton Pody, Lurline Ard, Bruce Capps, Robbie Robertson, Phyllis Mayo, Martha Bergstrom, Colonel Weber, Albin Provosty, Ricky Sooter, other members of the public and members of the media.

Following the invocation by Phyllis Mayo and the pledge of allegiance, the roll was called determining that a quorum was present. The meeting was called to order by Vice Chairman George Thompson.

Agenda Vice Chairman George Thompson asked for a motion to add the following item to the agenda for the meeting: Item VII - Provide Mr. Jim Holderread with any necessary credentials. Com. Brewer made the motion to add this item to the agenda, seconded by Com. Cotton. On vote, the motion carried. The amended agenda was accepted by consensus.

Minutes Com. Lawrence made the motion to approve the minutes of the March 23, 1992 meeting. Com. Brewer seconded the motion, and on vote, the motion carried.

Finance Com. Jack Dewitt asked for a motion to accepted the amended budget and to authorize the Chairman or the Vice Chairman to sign the cooperative agreement when received. Com. Brewer made the motion and Com. Cotton seconded. On vote, the motion carried. Com. DeWitt made a motion to pay all approved bills, including one for Com. Cotton for out-of-pocket expenses of \$396.16 for photography he had done out at the Base. Com. Lawrence seconded the motion, and on vote, the motion carried.

Com. Lawrence made a motion to award the contract for printing the England Brochure to Lithographics, Inc. of Nashville, Tn., the low bidder. Com. DeWitt seconded the motion. On vote, the motion carried.

2010 Plan Com. Lawrence made the motion that the Board go on record as supporting the 2010 Plan for the City of Alexandria, with the exceptions as outlined in a letter from Greiner Consultants, Inc. and that they be given a chance to discuss these exceptions with the City before a final decision is made. Com. DeWitt seconded the motion, and on vote, the motion carried.

DRMO Com. Cotton made a motion that Com. George Thompson be appointed to be the DRMO (Defense Reutilization Marketing Office) representative. Com. Lawrence seconded the motion, and on vote, the motion carried.

RESOLUTION

NO. 1 On motion by Com. DeWitt, seconded by Com. Lawrence, a resolution was adopted that the Executive Director and the Public Works Committee be authorized to negotiate with the U. S. Air Force for the purchase of Morale, Welfare, Recreation and other non-appropriated funds (NAF) assets. On vote, the motion carried.

RESOLUTION

NO. 2 On motion by Com. DeWitt, seconded by Com. Lawrence, a resolution was adopted that the Chairman and the Executive Director be authorized to formally request from the Department of Defense interim use of the Dependent School for sublease to the Rapides Parish School Board in accordance with its proposal of February 21, 1992, as amended by Colonel Sawyer's letter of March 18, 1992. On vote, the motion carried.

RESOLUTION

NO. 3 On motion by Com. DeWitt, seconded by Com. Lawrence, a resolution was adopted authorizing the Chairman or the Vice Chairman to sign the Grant Agreements when received. On vote, the motion carried.

GREINER Com. DeWitt made a motion to sign the contract with Greiner Consultants, Inc., as amended by legal counsel, and to authorize payment to Greiner when funds are available. Mr. Albin Provosty, representative of legal counsel, explained that he would get with Greiner and their legal counsel, and after the amended contract was satisfactory, then a special meeting of the Board would be called to sign the contract. Com. Lawrence seconded the motion, and on vote, the motion carried.

TRAVEL

EX. DIR. Com. Brewer made the motion to authorize travel expenses for the Executive Director, Mr. Holderread and one Board member to Pease AFB and travel expenses for Mr. Holderread to visit Fort Chaffee. Motion was seconded by Com. Cotton, and on vote, the motion carried.

CREDENTIALS

FOR EX.DIR. Com. Cotton made the motion to provide the Executive Director with whatever credentials are necessary for him to perform his duties. Com. Lawrence seconded the motion, and on vote, the motion carried.

COMMITTEE REPORTS

PPP&L Com. DeWitt made the motion to award the legal contract to Provosty, Sadler, and DeLaunay. Motion was seconded by Com. Brewer, and on vote, the motion carried.

**HERITAGE
PARK**

Com. Cotton reported that the F-84 was unveiled in Heritage Park last Saturday, and that the Board needs to write letters to all people involved in this project, to thank them for their assistance. The motion was seconded by the full Authority, and on vote, the motion carried.

**RE-USE
& E.D.**

Com. Lawrence discussed a letter from Col. Thiels to Mr. Donald Guffy, requesting funds for repairs that are needed at the airport. Com. Lawrence made the motion that the Board endorse this position. Motion was seconded by Com. Lawson, and on vote, the motion carried.

**FARMERS'S
REQUEST**

Com. DeWitt made the motion to increase the agenda by one item and that would be that the Board request from EAFB that the four of five area farmers affected by the tearing out of a bridge on Bayou Rapides Road be given permission to drive through from England Drive to Hot Wells Road. Com. Lawrence seconded the motion, and on vote the motion carried. Com. DeWitt then made the motion that the Board make the above request of the EAFB authorities, and Com. Hines seconded the motion. On vote, the motion carried.

**BASE
ASSETS**

Com. Cotton made the motion to request that England Air Force Base restore the integrity of the perimeter fence. Motion was seconded by Com. Lawrence, and on vote, motion carried.

Vice Chairman Thompson recognized Mayor Randolph, Martha Bergstrom of Senator Breaux's office, Bruce Capps and Robbie Robertson of the Greiner Team.

There being no further business, the meeting adjourned.

Jack DeWitt
Secretary-Treasurer

James L Meyer

James L. Meyer
Chairman